

BOARD OF SELECTMEN

Minutes of the Meeting of 27 September 2007 at 10:00 AM. The meeting took place in the Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554. Members of the Board present were Patricia Roggeveen, Brian Chadwick, Allen Reinhard, Michael Kopko and Whiting Willauer. Also present was Town Manager Libby Gibson, Finance Director Connie Voges, Budget Analyst Irene Larivee, and Finance Committee chairman Rick Atherton. Chairman Willauer called the meeting to order at 10:05 AM.

Workshop Meeting: Review and Discussion Regarding Concept of Performance Budgeting/Measurement. Ruffin Hall, budget director from Charlotte, North Carolina, introduced himself and explained the concept of performance measurement and performance budgeting. Mr. Hall noted certain financial statistics of Charlotte, reviewed how the city budgets and measures, and how this concept could relate to Nantucket's budgeting process. A discussion, facilitated by Mr. Hall, followed concerning the setting of organizational priorities, the budget calendar, aligning a vision, or "focus areas," the prioritization of goals and budget items and issues, the ranking of core services, and centralizing monitoring/auditing of what departments do. The Board thanked Mr. Hall for his presentation.

Some discussion followed concerning the Siasconset Beach Preservation Fund (SBPF) "term sheet".

The meeting was unanimously adjourned at 12:10 PM.

Approved the 17th day of October 2007.